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## **Policies and Procedures Agenda 02/03/2012**

### **Policies and Procedures Subcommittee, Arlington School Committee**

School Committee Room – February 3, 2012 – 7:30a.m.

APPROVED Minutes

#### **In Attendance:**

Subcommittee Members:     Judson L. Pierce-Chair  
   Jeffrey Thielman  
   Joseph Curro

School Committee Member:     Bill Hayner

Public: Matt Pallet

A motion to approve the subcommittee minutes of 1/25/12 with one edit made by Mr. Thielman, seconded by Mr. Pierce, passed unanimously.

Mr. Hayner spoke during public participation to request the subcommittee revise the policy regarding executive session minutes, to have them approved on a more regular basis, and make changes based upon input gathered at the last full School Committee meeting. Mr. Curro made a motion to forward to the full School Committee a revised recommended executive minutes policy, seconded by Mr. Thielman passed unanimously.

The subcommittee made changes to KDBA concerning document requests made by the public based on the input received during the last School Committee meeting. Mr. Pierce made a motion to forward to the full School Committee a revised recommended executive minutes policy, seconded by Mr. Curro passed unanimously.

Mr. Hayner proposed changes to File KDD: NEWS MEDIA RELATIONS/NEWS RELEASES.~ Mr. Curro recommended that this issue be discussed as part of the protocol development process in our governance retreat.

The subcommittee went over revisions to File HE/HF concerning School Committee Negotiating Agents/Superintendent's Role in Negotiations. Mr. Thielman made a motion to forward to the full School Committee a revised File HE/HF which reflects that human resources is a part of this team and that the Superintendent is an ex officio member as well, seconded by Mr. Curro passed unanimously.

Discussion concerning student photographs on the district website. File IJNDC. Mr. Pierce showed his draft revisions to the subcommittee. Mr. Pierce explained that AHS Interim Principal Mary Villano would like to be able to showcase achievements of students in photographs on our website but our present policy prohibits this. The subcommittee asked Mr. Pierce to have further conversations with Principal Villano as well as other principals and our school law counsel, Rebecca Bryant, about this.

Tentative next meeting date/time: March 7, 2012 7:30am. The subcommittee will tackle the first reads and revising our existing policy on student photos on the district website.

Mr. Pierce moved to adjourn at 8:12a.m., seconded by Mr. Curro. Motion passed unanimously.